

*Enhancing quality of life by promoting economic growth in  
our community.*



**Board of Directors Meeting Minutes**

January 8, 2024

4:00 - 4:50 PM

203 E. Main St.

**Invitees:** Shannon Frink - President, Chad Rubner - Vice President, Betty Weimer, Blair Lawton – Director, Laura Keuter, Eileen Bates, Jackie Schneiter - Secretary, Darren Hanna, Dawn Koob  
**Absent:** Seth Wedwer, Storm Rummel, Chong Shao, Seth Wedwer, Storm Rummel, Trevor Hulett – Treasurer

Time	Minutes	Topic/Discussion	Presenter
4:00PM	5	<b>Call to Order</b> <b>Attendance</b> <b>Review &amp; Approval of December Minutes</b>	Shannon Jacki 1st Chad 2nd
4:05PM	10	<b>Treasurer's Report:</b> Blair working with him on budgets and what brought in last year.	Blair for Trevor
4:15PM	10	<b>Director's Report</b> 1/23 @ 11 Aspire spa ribbon cutting 1/18/2024 Chamber Dinner 5pm cocktails, 6 dinner, 630 event. Ridiculous days meeting set New members: Heartland Real Est, Bin Spier, Shelby and Tim Hollett Friends Level. other updates are events related	Blair
4:25PM	30	<b>Old Business</b> Annual Chamber Dinner: Ava Center Catering; Giggle Juice alcohol, Ambassadors helping serve and with prizes. 62 tickets - last year sold 86. tickets 35 and tables are 250. sign up sheet reviewed. Bowling: Anamosa bowling alley late Feb Date St Patrick's Day - Emerald Run Waspi park confirmed, online race page up, racing services, port-a potties ordered 100 runners - jackie will get quote	Shannon, Dawn, Seth Shannon Trevor, Seth, Chong

		<p>Craft &amp; Vendor Expo - 4/27th going good @ LCC.. completely full with a waiting list of 15 pp. Chuckee, Coffee lady, and Jenny who sells beans will be there. Concession net profit last year \$300 so worth it</p> <p>Trivia: 2 scoops, pending date Ridiculous Days515/Trivia after 1/24/24(June Date)</p>	<p>Chad</p> <p>Shannon, Dawn, Eileen, Laura</p> <p>Shannon, Eileen, Laura</p>
4:55PM	20	<p><b>New Business</b></p> <p>ByLaws Update</p> <p>2024 Chamber Board Member Election, table @ dinner and e-ballots</p>	<p>Shannon</p> <p>Blair : Dawn 1st; Betty 2nd</p> <p>Blair: Darren 1st; Eileen 2nd</p>
5:15PM	5	<b>Public Comment/Open Discussion - none</b>	Shannon
5:20PM		<b>Adjournment</b>	Shannon: Chad 1st; Darren 2nd